

MEETINGS TO DATE 19
NO. OF REGULARS 17
NO. OF SPECIALS 2

LANCASTER, NEW YORK
SEPTEMBER 6, 1983

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of September, 1983, at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster two (2) new unused 1982 or 1983 Diesel-Powered 4 X 2 Straight Trucks for use of the Highway Department of the Town of Lancaster.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GRZYBOWSKI AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:05 P.M.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidder:

<u>BIDDER</u>	<u>BID</u>
Lake Erie International Trucks, Inc. 2425 Walden Avenue, P.O. Box 247 Buffalo, New York 14225	\$39,380.00

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GRZYBOWSKI AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

The Building Inspector presented a request from Gelert Development Corp. to remove approximately 1,958 cubic yards of excess topsoil from their development site on Pavement Road north of Walden Avenue.

The Building Inspector was directed to grant this request provided that the developer supply to the Town of Lancaster sufficient assurances and security indicating that should the proposed roadway not be constructed by the developer, sufficient topsoil will remain on the premises or be brought back to the premises for restoration of the area to the original grading it enjoyed prior to stripping of topsoil for the proposed roadway improvement.

COMMITTEE REPORTS:

Councilman Czapla, for the Police and Safety Committee presented a report from the N.Y.S. Dept. of Transportation and the County of Erie relative to a restricted speed zone in front of the Cayuga Heights Elementary School on Como Park Boulevard.

After extensive discussion, the Town Clerk was directed to write the County of Erie and request removal of the obsolete school warning signs on Como Park Boulevard and request the County to install new octagonal signs as are required under the Uniform Manual of Traffic Control Devices.

The Town Clerk was also directed to inquire of the County of Erie the present status of the road widening and reconstruction project proposed for many years for Como Park Boulevard.

COMMITTEE REPORTS CONT'D.:

The Town Board, at this time, suspended the necessary rule and allowed those persons who wished to address the Town Board to do so at this time.

Those who spoke are recorded in these minutes under "Persons Addressing the Town Board."

Due to the length of time, that persons took to address the Town Board, Councilman Giza, Councilman Grzybowski, and Councilman Kwak indicated that they would hold their committee reports for the next Town Board meeting scheduled for September 19, 1983.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Michael Gast, representing the new management team for Global Cable TV, presented to the Town Board a map indicating those streets in the Town of Lancaster, outside of the villages, which are presently cabled and energized to service cable customers.

The map indicated approximately 60 miles of energized cable presently in place, capable of servicing 2,777 customers of which approximately 1,400 are presently subscribed for service with Global Cable TV.

Mr. Gast then presented to the Town Board an overlay of the present in-service lines indicating the proposed location of the additional 20 miles of cable required under the franchise agreement.

The Town Board members, Mr. Gast and members of the audience then engaged in a lengthy discussion about the new management team, programs and objectives of Global Cable TV and Mr. Gast answered various questions and complaints that the public had relative to the operations of Global.

The Town Clerk was directed to write a letter to Global Cable TV and inform them that it is the Town Board's intention to hold Global Cable TV to its original commitment to construct 80 miles of energized cable television lines within the Town of Lancaster before the end of January 1984.

Mr. Gast indicated that he would go full speed forward to meet this deadline commitment and a meeting was set up between the Cable Television Committee of the Town Board, Mr. Gast and the Deputy Town Attorney to ascertain the most desirable location for the last 20 miles of cable which is proposed to be laid.

Mr. Reynolds, of Monroe Avenue, complained to the Town Board that water spray from commercial trucks being washed at the car wash next to his home is falling on him and his property and is causing him great distress.

Councilman Kwak informed Mr. Reynolds that the owner of the car wash has agreed to erect a sign directing all persons desiring to wash trucks and vans that they do so at the front of the premises which would solve the problem of water spray falling upon Mr. Reynolds and his property.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held
August 15, 1983, as presented by the Town Clerk, be and hereby approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

September 6, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, Councilman Robert H. Giza has requested authorization to attend an educational conference of the National Association of Towns and Townships, to be held September 11 through September 13, 1983, in Washington, D.C.,

NOW, THEREFORE, BE IT

RESOLVED, that ROBERT H. GIZA be and is hereby authorized to attend the educational conference of the National Association of Towns and Townships, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of Robert H. Giza be and is hereby authorized in an amount not to exceed \$600.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

September 6, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED SEPTEMBER 6, 1983 AUTHORIZING THE
PURCHASE OF A TELEPHONE COMMUNICATIONS SYSTEM
TO BE INSTALLED AT THE LANCASTER TOWN CENTER,
IN SAID TOWN, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$23,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE
OF \$23,000 SERIAL BONDS OF THE TOWN TO FINANCE
SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Board) AS
FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"),
in the County of Erie, New York, is hereby authorized to purchase
a telephone communications system to be installed at the
Lancaster Town Center. The estimated maximum cost of said
specific object or purpose, including preliminary costs and costs
incidental thereto and the financing thereof, is \$23,000 and the
said amount is hereby appropriated therefor. The plan of
financing includes the issuance of \$23,000 serial bonds of the
Town to finance said appropriation and the levy of a tax upon all
the taxable real property in the Town to pay the principal of and
interest on said bonds as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$23,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of said specific object or purpose for which the bonds authorized pursuant to this resolution are to be issued, within the limitations of §11.00 a.25 of the Law, is ten (10) years, but the proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any notes issued in anticipation of the sale of such bonds, in accordance with the provisions of §107.00 d.4 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution may not exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by §52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and pursuant to §30.00 relative to the authorization of the issuance of bond anticipation notes and of §50.00 and §§56.00 to §60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ~~duly~~ unanimously adopted.

September 6, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk of the Town of Lancaster, in
the County of Erie, New York, is hereby directed to publish the
foregoing bond resolution, in full, in the "LANCASTER^{ENTERPRISE}JOURNAL," a
newspaper published in Lancaster, New York, and having a general
circulation in said Town, which newspaper is hereby designated as
the official newspaper of the Town for such publication, together
with the Town Clerk's statutory Notice in substantially the form
as prescribed by Section 81.00 of the Local Finance Law of the
State of New York.

Section 2. This resolution shall take effect
immediately.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ~~adoption~~ unanimously adopted.

September 6, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated August 18, 1983, has requested the confirmation of two (2) members duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of one (1) member from the active roster of the Bowmansville Volunteer Fire Association, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership and deletion from the membership of the following individuals in the Bowmansville Volunteer Fire Association, Inc.:

PROBATIONARY ACTIVE MEMBER

Kevin Chudy
 563 Pavement Rd.
 Lancaster, New York

PROBATIONARY LIMITED ACTIVE MEMBER

Neil Preston
 29 Meadow Lea
 Lancaster, New York

DELETION

Louis Eisenhower

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

September 6, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Federal Revenue Sharing Regulations and the legal requirements of the Town Law require that the Town Budget Officer conduct a "Proposed Use Hearing" relative to uses of Federal Revenue Sharing Funds in order to provide residents of the community with the opportunity to present written and oral comments on the possible uses of Federal Revenue Sharing Funds;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing regarding the proposed uses of Federal Revenue Sharing Funds pursuant to Federal Revenue Sharing Regulations and legal requirements of the Town Law of the State of New York, will be held by the Town Budget Officer at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of September, 1983, at 8:00 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

September 6, 1983

TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING

PROPOSED USE
OF
FEDERAL REVENUE SHARING FUNDS
1984

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER

A Public Hearing will be held on September 19, 1983, at 8:00 o'clock P.M., O'clock, Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, on the "Proposed Uses" of Federal Revenue Sharing Funds received or to be received by the Town of Lancaster.

Residents of the Town of Lancaster are advised that they have a right to present written or oral comments on the proposed uses of Federal Revenue Sharing Funds and all such comments are hereby solicited by the Town of Lancaster.

There are no unappropriated entitlement funds in the Town of Lancaster's Federal Revenue Sharing Trust Fund, and the estimated amount of Federal Revenue Sharing Funds that the Town of Lancaster anticipates receiving during 1984 is unknown, pending further action by Congress and the President.

TOWN OF LANCASTER

BY: STANLEY JAY KEYSA
Budget Officer

September 6, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 4345 to 4467 Incl.	\$322,728.89
Part Town Fund	No. 842 to 843 Incl.	\$ 20,055.94
Highway Fund	No. 1956 to 1994 Incl.	\$ 18,216.77
Special District Fund	No. 677 to 679 Incl.	\$ 10,550.88
Trust & Agency Fund	No. 692 to 697 Incl.	\$ 61,116.45
Federal Revenue Sharing Fund	No. 648 to 663 Incl.	\$ 9,635.95
Capital Fund	No. 675 to 676 Incl.	\$ 816.13
Community Development Fund (Rehab. Escrow Acct.)	No. 131 to 132 Incl.	\$ 900.00
Improvement Facilities Sewer Dist. No. 2	No. 115 to 115 Incl.	\$ 4,207.53

and,

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction for \$600.00, Grant No. 590, Project Nos. 434051 and 435106 Town of Lancaster and the claim of applicant and Sitarek Construction for \$300.00, Grant No. 614, Project No. 435106, Town of Lancaster, have been approved by the Community Development Program, and the Supervisor be and is hereby ordered to submit these claims for payment from Community Development Rehabilitation Escrow Account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

September 6, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
143	Josela Enter.	3909 Bowen Rd.	ER. FR. BRK. VEN. CONDO
144	Roman Pasyz	6 Rollingwood Dr.	ER. FR. DECK
145	Albert Rein	4622 Walden Ave.	REBUILD PORCH & PATIO
146	Marrano/Marc E.	4 Pine View La.	ER. FR. BR. VEN. SIN. DWLG, PVT. GARAGE
147	Vince Dilen	203 Pavement Rd.	REMODEL FR. SIN. DWLG
148	Raymond Rotzenhart	4965 William St.	ALT. CONCRETE BLK. SERVICE STA.
149	Joseph Milazzo	161 Schwartz Rd.	EXT. FR. SIN. DWLG
150	Ronald Oswald	404 Harris Hill Rd.	ER. BRK. CHIMNEY
151	Jeffrey Boshart	170 Steinfeldt Rd.	EXT. FR. SIN. DWLG
152	Zaepfel-Krug Corp.	4474 Walden Ave.	ER. FR. BRK. VEN., STEEL OFFICE BLDG. AND FACTORY
153	David Palaszewski	10 Birchwood Com.	ER. FR. SHED
154	Bielmeier Bldrs.	781 Schwartz Rd.	ER. FR. SIN. DWLG, PVT. GARAGE
155	Kevin Hammann	34 Deerpath Dr.	ER. FR. DECK

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

September 6, 1983

Councilman Czapla requested a suspension of the necessary rule for immediate suspension of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, a 55 mile per hour speed limit is presently in effect on Simme Road, between Ransom Road and Town Line Road, in the Town of Lancaster, and,

WHEREAS, various residents of Simme Road, by petition dated August 8, 1983, have requested a speed reduction as a safety precaution for this residential area, and

WHEREAS, the Chief of Police of the Town of Lancaster, by report dated September 6, 1983, has recommended that the Town Board of the Town of Lancaster petition the County and State for approval of a 40 mile per hour speed restriction,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to establish a uniform 40 mile per hour speed limit on Simme Road, between Ransom Road and Town Line Road, in the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to complete and execute Form TE9 (1/68) and forward it to the Erie County Department of Public Works, Division of Highways, with a request that the County of Erie join with the Town of Lancaster in this request.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES	COUNCILMAN KWAK	VOTED YES
COUNCILMAN GIZA	VOTED YES	SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES		

The resolution was thereupon unanimously adopted.

September 6, 1983

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, HOMES BY HELENBROOK, INC., 3301 Ransom Road, Lancaster, New York 14086, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property situate on the east side of Steinfeldt Road from an R1 Single-Family Residence District to an R2 General Residence District, and

WHEREAS, the petition has been referred to the Planning Board for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of September, 1983, at 8:15 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise & Journal, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which notice shall be in form attached hereto and made a part hereof,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

September 6, 1983

LEGAL NOTICE

PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of September, 1983, the said Town Board will hold a Public Hearing on the 19th day of September, 1983, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R1 Single Family Residence District to an R2 General Commercial District:

COMMENCING at a point in the east line of Steinfeldt Road, at a point 274.70' north of the old right of way of Broadway, running easterly and parallel with the old right of way of Broadway a distance of 126.06' to a point, thence northerly 96.34' to a point, thence westerly at right angles 125.0' to the east line of Steinfeldt Road, thence southerly 80.0' to the point of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

September 6, 1983

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, Krehbiel Associates, Inc., 1870 Niagara Falls Boulevard, Tonawanda, New York 14150, by letter dated September 6, 1983, has tendered an offer to provide an inspector for the Town Center Water Service at an hourly rate of \$26.20 per hour plus mileage, up to and not exceeding the Town's budget amount for this project, of \$1,000.00,

NOW, THEREFORE, BE IT

RESOLVED, that the letter offer of Krehbiel Associates, Inc., dated September 6, 1983, to provide an inspector for the Town Center Water Service at an hourly rate of \$26.20 per hour plus mileage, up to and not exceeding the Town's budget amount for this project, of \$1,000.00 be and is hereby accepted,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KESYA	VOTED YES

The resolution was thereupon unanimously adopted.

September 6, 1983

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the AIRCO Technical Institute, 476 Louisiana Street, Buffalo, New York 14204, has requested that the Town of Lancaster participate in the College Work Study Program of the institute, and

WHEREAS, a presentation has been made to the members of the Town Board of the Town of Lancaster outlining the benefits to the Town of Lancaster for participation in this program,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to enter into an agreement with the AIRCO Technical Institute for participation in the College Work Study Program of the institute, and

BE IT FURTHER

RESOLVED, that the Supervisor be and is here by authorized and designated as the administrator of this program for and on behalf of the Town of Lancaster and that all department heads' requests for participation in this program be channeled through the Supervisor's Office and approved by him.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

September 6, 1983

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by letter dated September 1, 1983, has requested authorization to have Irene Dwyer and Phyllis Greco attend an adult education course entitled "Introduction to Data Processing" to be held at the BOCES Lancaster Service Center for the fall term,

NOW, THEREFORE, BE IT

RESOLVED, that IRENE DWYER and PHYLLIS GRECO, from the Supervisor's Office of the Town of Lancaster, be and are hereby authorized to attend said course, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized in an amount not to exceed \$130.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

September 6, 1983

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Helen Fahey
On April 18, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
2. Dumping Permit - Manhasset Tool & Die Co., Inc.
On August 15, 1983, the Planning Board recommended denial of this permit.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase I Marrano
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision - Phase I
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
6. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 77 (water mains) and No. 78 (retention basin) on June 6, 1983.
7. Rezone Petition - Homes by Helenbrook
On September 6, 1983, the Town Board set a Public Hearing on this matter for September 19, 1983.
8. Rezone Petition - Andco Technical Realty Services, Inc.
On September 6, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
9. Road Acceptance - Pasquale Drive
On November 15, 1982, the Town Board tabled this matter for further study.
10. School Zone Designation - Cayuga Heights Elementary School
On July 29, 1983, the N.Y.S. Dept. of Transportation acknowledged the Town's request for this designation and indicated an investigation as their case load permits. On September 6, 1983, the Town Board held in abeyance action on this matter pending outcome of the Special Depew School Board Vote on transportation.
11. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
12. Traffic Study - Bowen Road and Broadway
On November 30, 1982, the N.Y.S. Dept. of Transportation forwarded to the Supervisor a traffic count for the intersection of Broadway & Bowen Roads.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

13. Traffic Study - Genesee Street and Ransom Road

On July 28, 1983, Assemblyman Graber notified the Town Board that reconstruction of this intersection will take place in the Spring of 1984.

14. Traffic Study - Simme Road

On September 6, 1983, the Town Board requested a Traffic Study from the N.Y.S. Dept. of Transportation.

15. Traffic Study - Speed Reduction on William Street

On July 15, 1983, the N.Y.S. Dept. of Transportation indicated that they expect to complete this study within the next month.

COMMUNICATIONS:DISPOSITION

620. Town Clerk to Town Board -
Resume of actions taken in regards to Town Board meeting held 8/15/83.
621. D.C.O. to Town Board -
Notification of retirement from position effective 12/31/83.
622. Town Clerk to Planning Board Chairman -
Transmittal of rezone petition of Homes by Helenbrook.
623. Asst. Building Inspector to Town Board -
Monthly report for August 1983.
624. Buffalo Dist. Corps of Engineers to Supervisor -
Transmittal of Record of Decision for flood control on Ellicott Cr.
625. County Dept. of Environment and Planning to U.S. Environmental Protection Agency -
Transmittal of executed grant agreement for Project C-26-390-03 (ECSD No. 4).
626. County Dept. of Environment and Planning to Supervisor -
Clarification of County's role in Sludge Disposal Study.
627. County Dept. of Environment and Planning to Supervisor -
Notification that Sewer Contract No. 15/16L is available for connection by residents.
628. Clara S. Forster to Supervisor -
Note of appreciation for Lancaster Sr. Citizens trip to Caledonia, Ont.
629. Assoc. of Erie County Governments to Supervisor -
Notice of meeting to be held 8/25/83 at Eden.
630. Lovell Safety Mgt. Co. to Supervisor -
Report of visit of Safety Specialist to Recreation Dept.
631. Association of Towns to Supervisor -
Status regarding State Shared Revenue.
632. Sludge Study Dispatch to Supervisor -
List of Citizen's Advisory Committee activities.
633. Depew Village Mayor to Town Board -
Transmittal of resolution supporting reduced speed limit on Como Park Blvd.
634. Town Clerk to Four Fire Chiefs and Presidents -
Notice of annual inspection and general discussion meeting.
635. Sen. Alfonse D'Amato to Town Clerk -
Request support to oppose legislation limiting use of ID Bonds and sale/leaseback transactions by tax-exempt organizations.
636. Town Engineers to Town Board -
Engineering annual contract for fiscal year 1984.

R & F

PUBLIC SAFETY COMMITTEE

R & F

R & F

R & F

TOWN ATTORNEY

R & F

R & F

BUILDING INSPECTORRECREATION COMMISSION

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HOWARD BENZEL

R & F

TOWN ATTORNEY

COMMUNICATIONS CONT'D.:

637. Bowmansville V.F. A. to Town Board -
Recommendation of members to active roster
and deletion of member.
638. Lovell Safety Mgt. Co. to Supervisor -
Notice of purchase of subscription entitled
Public Employee Newsletter for Town.
639. County Dept. of Environment and Planning to
Supervisor -
Confirmation of meeting to be held 9/13/83
to discuss 1983 program and budget.
640. County Dept. of Environment and Planning to
Supervisor -
Transmittal of State Construction Grant.
641. Lovell Safety Mgt. Co. to Supervisor -
Update on law suit to prevent State from
taking \$190 million from State Insurance
Fund.
642. Office of Revenue Sharing to Supervisor -
Notice of revision of revenue sharing
data.
643. Town Clerk to Zoning Board Members, Building
Inspector and Dep. Town Attorney -
Transmittal of Legal Notice of Hearing to
be held 9/8/83 for a Variance Petition and
Special Temporary Revocable Permit Petition.
644. N.Y.S. Dept. of Transportation to Town Clerk -
Answer to request for school speed zone
on Como Park Blvd.
645. Phoenix Mutual to Town Clerk -
Information regarding Group Dental
Program.
646. Lawley Service Inc. to Town Clerk -
Notification of D.B.L. benefit increase
effective 7/1/83.
647. UMRA to Supervisor -
Transmittal of summer edition of The UMRA
News Journal.
648. N.Y.S. Dept. of Correctional Services to
Supervisor -
Notification of selection to serve on
Community Planning Task Force with first
meeting being held 8/17/83 at Alden.
649. N.Y.S. Dept. of Environmental Conservation to
Supervisor -
Notice of complete application transmittal
regarding Stream Disturbance Permit of
George Feldmann.
650. Supervisor to Town Board -
Notification of bids received at BAN bid
opening held on 8/23/83.
651. M/M Fred Zdyb to Supervisor -
Note of appreciation for trip to Caledonia
on 8/8/83.
652. West Valley Demonstration Project to
Supervisor -
Fact sheet regarding spent fuel to be
returned to utility owners.

DISPOSITION

R & F

INSURANCE COMMITTEE

SUPERVISOR

TOWN ATTORNEY

R & F

BUDGET COMMITTEE

R & F

CHIEF OF POLICE

INSURANCE COMMITTEE

BUDGET COMMITTEE

R & F

R & F

BUILDING INSPECTOR
POLICE CHIEF

R & F

R & F
RECREATION COMMISSION

R & F

- | | |
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| 653. IBM to Supervisor -
Notification of Management Information
Seminar to be held 9/8/83 in Buffalo. | SUPERVISOR |
| 654. Assistant District Attorney to Supervisor -
Explanation of Project Access. | R & F |
| 655. Supervisor to Town Board -
Request authority to have I. Dwyer and
P. Greco attend BOCES course entitled
"Introduction to Data Processing." | TOWN CLERK FOR SUS-
PENDED RESOLUTION |
| 656. GSA to Lancaster IDA Chairman -
Notification that Nike site will be offered
for public sale in October. | TOWN ATTORNEY
SUPERVISOR |
| 657. County Dept. of Public Works, Div. of Highways
to Town Clerk -
Suggestions regarding speed zone near Cayuga
Heights Elem. School. | POLICE CHIEF |
| 658. Recreation Director and Recreation Comm. Chair.
to Town Board -
Request accounting transfer from Highway
account to Recreation account. | SUPERVISOR FOR TRANS-
FER RESOLUTION |
| 659. Town Clerk to Planning Board Chair. -
Transmittal of rezone petition of Andco
Technical Realty Services, Inc. | R & F |
| 660. Twin Village Art Society to Supervisor -
Transmittal of data relative to Society
with request for financial help. | HUMAN SERVICES COMM. |
| 661. Supervisor to Town Board -
Transmittal of augmented analysis of
proposal by American Bell. | R & F |
- The Supervisor requested a suspension of the necessary rule for
immediate consideration of the following communication -
SUSPENSION GRANTED.
- | | |
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| 662. Planning Board to Town Board -
Minutes from meeting of 8/13/83. | R & F |
| 663. William Helenbrook to Town Board -
Rezone Petition for premises located at
11 Steinfeldt Road. | PLANNING BOARD |
| 664. Bella Vista Development Corp. to Town Board -
Acceptance of PIP's - Pasquale Drive. | INVESTIGATING & HWY.
HWY. SUPT., TOWN ATTY.
TOWN ENGINEER |
| 665. N.Y.S. Dept. of State to Supervisor -
Schedule of Local Government Forums
for New York State for months of Sept. and
October. | R & F |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 11:30 P.M. out of respect to:

LOUISE KEYSA
CARMEN SALVATORE
RAY KNAUBER
WILLIAM BEYER

Signed


Robert P. Thill, Town Clerk